

## **BRAZIL CITY COMMON COUNCIL**

September 26, 2006

The regular meeting of the Brazil Common Council was held on September 26, 2006 in the Council Chambers of Brazil City Hall. Mayor Tom Arthur called the meeting to order at 7:00 P.M.

**Council Members Present:** Bill Lovett, Pat Heffner, Ann Bradshaw and James Sheese. Also present: Tom Arthur, Mayor and Clerk-Treasurer Tracy Webster. Marty Beasley was absent.

**Minutes:** Council member James Sheese made a motion to approve minutes of last meeting, as corrected, seconded by Council Member Bill Lovett and passed 3-0 with Ann Bradshaw abstaining.

### **Audience Comments:**

Barbra Martin thanked those who attended the Make A Wish program.

### **Mayor's Comments:**

Mayor Tom Arthur discussed Brazil's 140<sup>th</sup> Birthday Celebration.

### **OLD BUSINESS**

1. Second Reading, Ordinance 27-2006, An Ordinance Fixing Salaries of Appointed Officers and Employees of the city of Brazil, Indiana for the Year 2007. A motion to approve was made by Pat Heffner, seconded by Bill Lovett and passed 4-0.
2. Second Reading, Ordinance 28-2006, An Ordinance Fixing salaries for Police Officers for the Calendar Year 2007 and thereafter. A motion to approve as amended was made by Pat Heffner, seconded by Bill Lovett and passed 4-0.

### **NEW BUSINESS**

1. First Reading, Ordinance 29-2006, An Ordinance Fixing the Salaries for Firefighters for the Calendar Year 2007 and thereafter. A motion to suspend rules to pass on the first reading was made by Ann Bradshaw, seconded by James Sheese and passed 4-0. A motion to approve Ordinance was made by Pat Heffner, seconded by Ann Bradshaw and passed 4-0.
2. Final Adoption of 2007 City of Brazil Budget. A motion to approve was made by Bill Lovett, seconded by Pat Heffner and passed 4-0.
3. First Reading, Resolution 3-2006, A resolution authorizing the transfer of Industrial Park Drive to the Clay County Board of Commissioners and the Great Dane Lift Station to the City of Brazil. A motion to approve was made by James Sheese, seconded by Bill Lovett and passed 4-0.
4. First Reading, Resolution 4-2006, A resolution authorizing the transfer of appropriations within the Motor Vehicles Highway Fund. A motion to approve was made by James Sheese, seconded by Bill Lovett and passed 4-0.
5. 2006 Trick-or-Treat Hours. Hours will be Monday, October 30 and Tuesday, October 31<sup>st</sup> from 6:00 – 8:00. A motion to approve hours was made by Bill Lovett, seconded by Ann Bradshaw and passed 4-0.

## REPORTS:

Police Department gave the following report: Chief Loudermilk stated that the hiring process is continuing with background checks being conducted at this time. The department has purchased 5 sets of stop sticks from private donations and the deferral fund.

Fire Chief Tobey Archer gave the following report: The department focused drill training this month with a simulated apartment fire. The Department is also planning an open house for this year's Fire Prevention Week in October.

Brandy Means Planning & Zoning Administrator gave the following report: None

Brazil Street Department sent in the following report: Signs have been put up, limbs have been bagged and picked-up, the dura-patcher continues to be out and the department is weed-eating daily. Street and Stop signs were also put up.

Brazil Sewer Department sent in the following report: 5 sewers jetted and 90 line locates.

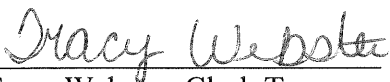
Brazil Water Maintenance sent in the following report: none

## FUTURE AGENDA ITEMS:

None

## ADJOURMENT

A motion to adjourn was made by Council member Pat Heffner, seconded by Bill Lovett. Motion carried 4-0. The meeting of the Brazil Common Council adjourned at 7:27 p.m.

  
Tracy Webster, Clerk Treasurer